



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://lgsc.lacounty.gov>**

Tuesday, May 5, 2015

9:30 AM

AUDIO FOR ENTIRE MEETING. (15-2100)

Attachments: [AUDIO](#)

Call to Order and Pledge of Allegiance. (15-0669)

**Chairperson Mark Burman called the meeting to order at 9:35 a.m.
Commissioner Ana Ponce led the Pledge of Allegiance.**

Present: Chairperson Mark Burman, 1st Vice Chairperson Bob Archuleta,
2nd Vice Chairperson Jess Talamantes, Commissioner Jules
Bagneris III, Commissioner Andrew Friedman, Commissioner
Azita Karimkhany Fatheree, Commissioner Jesse Gabriel,
Commissioner Laurence M. Kaplan, Commissioner Paul Philips,
Commissioner Ana Ponce and Commissioner Jerry Velasco

Absent: Commissioner Andrew Westall

Excused: Commissioner Edward Kim and Commissioner Barry Waite

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the meeting of March 3, 2015. (15-1750)

**On motion of 1st Vice Chairperson Bob Archuleta, seconded by
Commissioner Paul J. Philips, the minutes of March 3, 2015 was approved.**

**1st Vice Chairperson Bob Archuleta introduced newly appointed 1st District
Commissioner Jerry G. Velasco. Commissioner Velasco provided a
self-introduction and noted he was the Treasurer for the City of El Monte,
nonprofit organization in the entertainment industry and had**

worked with Ricardo Montalban for many years.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

2. Presentation by LaTayvius Alberty, County Counsel, on Robert's Rules of Order and the Brown Act. (15-1890)

La Tayvius Alberty, County Counsel, provided a Power Point presentation on the Brown Act and responded to questions posed by Commissioners. Ms. Alberty emphasized what entails a quorum, teleconferencing, creation of an Ad-Hoc Committee, serial meetings and the penalties for violation.

Chairperson Burman thanked Ms. Alberty for her informative presentation.

After discussion, On Motion of Chairperson Burman, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)
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3. Presentation by the Department of Coroner on the Forensic Research Center Project within Los Angeles County. (Continued from the meetings of 09/09/14, 10/07/14, and 11/4/14.) (14-3357)

Karina Peck, representative of the Department of Coroner, provided an update report on the Forensic Research Center Project within Los Angeles County. She noted Sheriff Jim Mc Donnell has scheduled a meeting with Assistant Coroner Ed Winter, to discuss security issues for properties to be utilized by the Forensic Research Center. She added there is a donation program for research and planning. Cal State University-LA is looking forward to the project and high school and University of California-San Diego students volunteered to acquire donated remains to study. Westlake High School students volunteered to dispose remains or give back to their families as an option. In addition, the remains of the donated organs will be provided memorial services in all religious denominations, including the military.

1st Vice Chairperson Archuleta provided a brief overview of the forensic data and Vizcaluz Center is being used to bury remains.

2nd Vice Chairperson Talamantes commented on fee structure for instructors already established in the program, operational costs and

forensic data.

Commissioner Velasco commented on donated organs through the Department of Motor Vehicles License ID supplemental survey or the deceased specific requests on the last will and testament.

Chairperson Burman commented on the memorial trust fund for a new K-9 unit due to the retirement of "Indiana Bones".

After discussion, there being no other questions, this item was received and filed.

Chairperson Burman thanked Ms. Peck for her informative presentation.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

4. Chairperson's Report on various items for the month of May 2015. (15-1888)

Chairperson Burman provided a report on the status of the following:

1. The memo with recommendations on AB109 was tabled to the next meeting.
2. The Sunset Review has been completed and is with the management to review.

5. Staff Report for the month of May 2015. (15-1889)

Emma De Jesus, Commission staff, reported on the possible appointment to the vacant seat with Independent Cities Association and two vacant seats from the Supervisorial Districts.

IV. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-1751)

The following item was introduced for discussion and placed on the agenda for consideration at a future meeting.

- 6A.** Recommendation as submitted by Commissioner Laurence Kaplan: Discussion and possible action to create an Ad-Hoc Committee to review ongoing projects and strategic plan of the Commission. (15-2176)

On motion of Commissioner Kaplan, and by Common Consent, there being no objection, this item was continued for discussion and placed on the agenda of June 2, 2015.

Public Comment

- 7.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-1752)

Mike Gomez, a member of the public, addressed the Commission stating he is a Commissioner of Consumer Affairs Advisory Commission. He shared his interest and found the Commission topics discussed at the meeting very interesting.

Adjournment

- 8.** Adjournment for the meeting of May 5, 2015. (15-0761)

On motion of Commissioner Gabriel, seconded by Commissioner Philips, and by Common Consent, there being no objection, the meeting adjourned at 11:13 a.m.